# EXHIBIT H

April 26, 2018

Page 1

UNITED STATES DISTRICT COURT

DISTRICT OF NEW JERSEY

Civil Action No. 15-2932 (BRM) (TJB)

JOEL MARTINEZ

CONFIDENTIAL

Plaintiff

VS.

ORAL DEPOSITION OF:
JOEL MARTINEZ

COLONEL JOSEPH R. RUENTES, SUPERINTENDENT, LT. COLONEL PATRICK CALLAHAN, DEPUTY SUPERINTENDENT OF OPERATIONS; MAJOR KEVIN DUNN, DEPUTY BRANCH COMMANDER, FIELD OPERATIONS SECTION; JOHN DOE 1, TROOP C COMMANDER; JOHN DOE 2, SUPERVISOR, TROOPER I JOSE G. RIVERA (#6010), ACTING MAJOR MARK WONDRACK, OFFICE OF PROFESSIONAL STANDARDS; CAPTAIN SCOTT EBNER, BUREAU CHIEF, INTAKE AND ADJUDICATION BUREAU, OFFICE OF PROFESSIONAL STANDARDS, AND DSG ISMAEL E. VARGAS,

Defendants.

THURSDAY, APRIL 26, 2017

MASTROIANNI & FORMAROLI, INC.

Certified Court Reporting & Videoconferencing
251 South White Horse Pike

Audubon, New Jersey 08106

856-546-1100

856-546-1100

	Page 2	Page 4
7 8 9 10 11	Transcript of proceedings in the above matter taken stenographically by Theresa Mastroianni Kugler, Certified Court Reporter, license number 30X100085700, Notary Public of the State of New Jersey and the Commonwealth of Pennsylvania at the law offices of Loughry & Lindsey, LLC, 330 Market Street, Camden, New Jersey, 08102, commencing at 10:16 AM.	1
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	Page 3  A P P E A R A N C E S:  LOUGHRY and LINDSAY, LLC BY: JUSTIN T. LOUGHRY, ESQUIRE 330 MARKET STREET CAMDEN, NEW JERSEY 08102 856-968-9201 ATTORNEYS FOR THE PLAINTIFF, JOEL MARTINEZ  NEW JERSEY OFFICE OF THE ATTORNEY GENERAL BY: KAI MARSHALL-OTTO, ESQURIE RICHARD J. HUGHES JUSTICE COMPLEX 25 MARKET STREET SECOND FLOOR TRENTON, NEW JERSEY 08611-2148 609-633-8687 kai.marshall-otto@law.njoag.gov ATTORNEYS FOR THE DEFENDANTS	Page 5  EXHIBITS  EXHIBITS RETAINED BY COUNSEL - NOT ATTACHED  Exhibit Martinez 1, photographs Page 36  Exhibit Martinez 2, Responses and Objections of Plaintiff, Joel Martinez to defendants' Notice to Produce Documents Page 39  Exhibit Martinez 3, Responses and Objections to Interrogatories Page 41  Exhibit Martinez 4, Certification As To Accuracy And Completeness Of Records Provided Page 47  Exhibit Martinez 5, email transcription of text messages between Raquel Rivera and Joel Martinez Page 47  Exhibit Martinez 6, 2012 tax returns Page 64  Exhibit Martinez 7, 2013 tax return Page 67  Exhibit Martinez 8, 2014 tax returns for Joel and Vicky Martinez Page 67  Exhibit Martinez 9, Schedule A Form 1040 tax return for Joel Martinez Page 68

	Page 6		Page 8
1		1	runs smoothly.
1	Exhibit Martinez 10, 2016 tax return	2	During the course of your deposition,
2	Page 69	3	I'm going to ask you a series of questions regarding
3	, 15°	4	the events underlying this lawsuit. Please make sure
4		5	you answer each question to the best of your
5		6	recollection.
6		7	I'm also going to be asking you some
7		8	background questions. Some of it may not appear
.8	DEOMESTS	9	directly relevant to you, but it's just general
9 10	REQUESTS	10	standard background questions we ask. If you don't
11	REQUESTPage 11	11	remember an answer to a question, you can simply say
12	TO COLD I	12	that you don't remember. That's okay. But please
122	REQUESTPage 13	13	try to answer every question that I ask to the best
13		14	of your recollection.
14		15	If you don't know the answer to a
15		16	question, it's fine to say that you don't know. I
16		17	will try to avoid asking questions that require you
17		18	to engage in speculation or simple guesses. That
18		19	being said, if I ask you a question and you choose to
19		20	guess, please just let me that you're making an
20 21		21	educated guess or something of that nature.
22		22	Make sure that you speak all of your
23		23	answers because the court reporter cannot take down a
24		24	nod or a shake of the head. So rather than nods and
25		25	shakes, yeses and nos are preferred.
	Proce 7		Page 9
	Page 7		_
1	(JOEL MARTINEZ, having been duly sworn,	1	Please wait for me to finish speaking
2	was examined and testified as follows:)	2	before you start answering. That helps ensure a
3	(EXAMINATION OF MR. MARTINEZ BY MR. MARSHALL-OTTO:)	3	clear record and makes the court reporter's job a little bit easier. And I will try to extend you the
4	Q. Good morning, Mr. Martinez. My name is	4	same courtesy and not interrupt you when you're
5	Kai Marshall-Otto. I'm here in the matter captioned	5	
6	Martinez versus Fuentes, et al, presently proceeding	6	speaking.  Are you currently on any medications
7	in the U.S. District Court, District of New Jersey.	7 8	today or other drugs that might prevent you from
8	I'm a deputy attorney general with the	8 9	answering questions to the best of your ability?
9	office of the Attorney General of New Jersey and I	10	A. No.
10	represent Trooper Jose Rivera with respect to the	11	Q. Nothing that would impact your memory?
11	civil lawsuit you, Mr. Joel Martinez, have brought	12	A. No.
12	against him.	13	Q. Are you suffering from any physical or
13	We're here today at the Loughry and	14	mental condition which could prevent you from
14	Lindsay firm in Camden, New Jersey to depose you,	15	answering questions?
15	Mr. Joel Martinez.	16	A. No.
16	Mr. Martinez, do you understand that	17	Q. Nothing that could impact your memory?
17	you're under oath and as such the same penalties for	18	A. No.
18	perjury apply as if you were giving testimony in	19	Q. Did you review any materials, either
19	court?	20	documents or photographs, in preparation for your
20	A. I do.	21.	deposition today?
21	Q. Have you ever had your deposition taken	22	A. I did.
21	before?	8	
22		23	O. And what were drose:
22 23	A. I have not.	23 24	
22		23 24 25	A. Just my own personal journal notes as well as the documents that were sent to me.

#### Page 12 Page 10 MR. LOUGHRY: -- at the beginning or MR. LOUGHRY: Right. So I think you 1 the end or the middle of the deposition, he produced 2 should just talk whatever you reviewed and not any 2 those typewritten notes. 3 interactions that you had with counsel because that's 3 4 So I'll see what's available and certainly if it's relevant or could lead to the 5 BY MR. MARSHALL-OTTO: 5 discovery of admissible evidence, I think that's the 6 Q. I don't want any conversations that you 6 standard, then I'll make sure that you get it. 7 had with Mr. Loughry. I'm just interested in knowing 7 My impression is that you probably have 8 what documents you reviewed. 8 9 all the information right now. First, you mentioned some notes. Are 9 MR. MARSHALL-OTTO: Right. Okay. 10 10 these handwritten notes? 11 We'll deal with that. No, they're typed. 11 A. BY MR. MARSHALL-OTTO: 12 12 Q. Typed notes? So beyond those notes that were taken 13 13 A. Um-hum. in an app, what's the name of that app, by the way, Did you take them immediately after the 14 14 Q. just for my knowledge? 15 events that brought us here today? 15 Some I did, some I did not. They're Day One. 16 A. 16 Other than the notes that were taken in 17 Q. all part of a journal. It's an app that I use that I 17 log not just the events that transpired between the that Day One app, did you take any other notes 18 18 handwritten or computer-typed regarding the incident? 19 trooper and myself, but general notes. 19 Yes. Yes, I have some typewritten 20 20 And to your knowledge, were those notes that I prepared for my initial meeting with 21 produced in this case? 21 22 Justin. Were those produced in this case? 22 A. MR. LOUGHRY: Yeah, I think those might 23 23 Q. Right. To me. 24 fall in the realm of privilege. Were they delivered to you? 24 A. MR. MARSHALL-OTTO: Right. If they 25 25 Q. Right. Page 13 Page 11 were prepared for the meeting with counsel, I'm not 1 No. These - from these notes that 1 2 described the events that have taken place, the whole interested in them. 2 BY MR. MARSHALL-OTTO: 3 history behind this case, I sourced them in my 3 I'm going to put in a request for any communications with Justin. 4 4 typed notes that he had regarding the incident. If MR. MARSHALL-OTTO: (REQUEST) I'm going 5 5 to make a request for those and we can talk about it 6 you can take a look at them and let me know if 6 7 they're privileged. 7 8 Understood? MR. LOUGHRY: While I see some issues 8 A. Now, these notes that I did produce as 9 9 here, I will say that my thought process is that I well on my personal app were for the same purpose. 10 10 probably have been provided the material and that (REQUEST) Then you can have that it's gone into the interrogatory answers, but too 11 11 discussion with counsel. I'm putting in the request much surmise there on my part to say that. So let me 12 12 for them and your counsel will assess whether they're 13 say that I'll review whatever Mr. Martinez can 13 14 appropriate for disclosure to me. provide to me and as long as it's relevant to this 14 MR. LOUGHRY: In other words, there may 15 case and not, you know, matters that don't have 15 be potential claims of privilege and then I'll have anything to do with it, and that might be an issue in 16 16 17 an opportunity to review that. 17 an app like that, I want to clarify that right now. MR. MARSHALL-OTTO: Or work product. 18 MR. MARSHALL-OTTO: Right. I don't 18 19 Okay. 19 necessarily need all the data. BY MR. MARSHALL-OTTO: 20 MR. LOUGHRY: Right. You're looking 20 So beyond those various notes, what 21 for the data that has anything to do with the events 21 22 else did you review in preparation for your 22 of this case. 23 deposition today? Similarly, we had something from Mr. 23

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A. I reviewed an audio of my

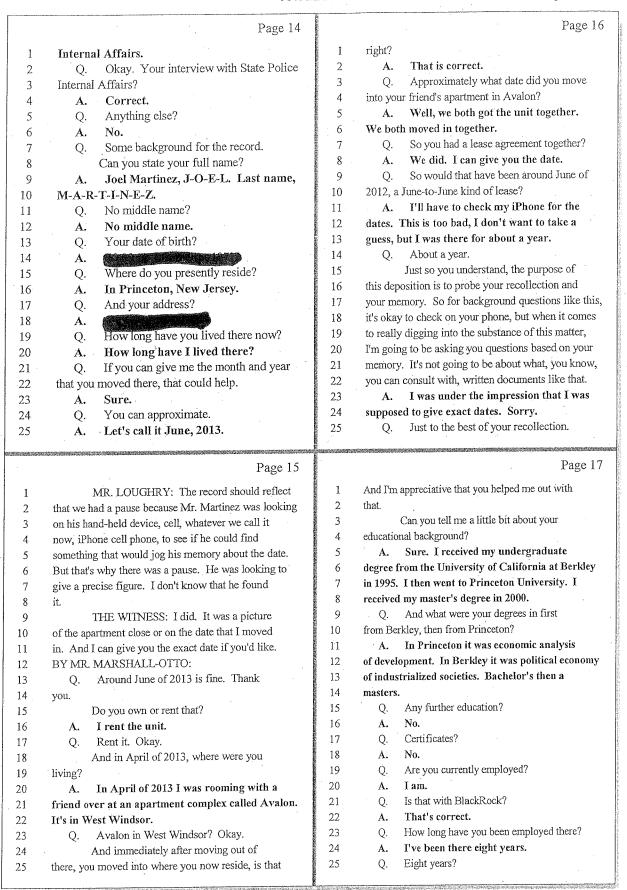
interrogat -- what is it called? Discussions with

Goldenberg the other day that we got from him --

MR. MARSHALL-OTTO: Yeah. Right.

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1	Page 18		Page 20
1	A. To this date.	1	MR. LOUGHRY: Just interrupt for one
2	Q. To this date.	2	moment. Can we go off the record?
3	So it would have been in 2010 that you	3	(Off-the-record discussion)
4	began?	4	MR. MARSHALL-OTTO: Back on the record.
5	A. Correct. April 26th.	5	BY MR. MARSHALL-OTTO:
6	Q. April 26th, of 2010.	6	Q. So at this time I want to dig in a
7	And what position did you hold when you	7	little bit to the substance of the underlying
8	first started at BlackRock?	8	lawsuit.
9	A. Investment management associate focused	9	Were you present on the grounds of the
10	on our offshore product range and dealing with our	10	Lawrenceville School on April 26 of 2013?
11	offshore international financial advisors at Merrill	11	A. I was.
12	Lynch who are our clients.	12	Q. And about what time did you arrive
13	Q. And you no longer hold that position,	13	there on that date?
14	right?	14	A. It was most definitely afternoon,
15	A. My role is no longer investment	15	between 1 and 3:30.
16	management associate. I'm a relationship manager	16	Q. And what was the reason for your
17	now.	17	presence on the school grounds that day?
18	Q. And that's a promotion, right?	18	A. I was going to catch a flight at
19	A. It is.	19	Philadelphia Airport to SanDiego where I was going to
20	Q. How many promotions subsequent to the	20	pick up my mother who was elderly and fly her back
21	initial position you held in 2010 have you had?	21	with me back to Philadelphia so she could stay with
22	A. One major promotion.	22	me in Princeton. So I went to the home, my home with
23	Q. Any minor promotions?	23	Vicky, to pick up my luggage which I needed an extra
24	A. Change in title. I went from	24	piece to pack my things.
25	investment management associate to offshore product	25	Q. At this time, if you can remind me,
	Page 19		Page 21
1	specialist.	1	were you still technically married to Vicky?
2	Q. In what year?	2	A. I was.
3	A. This was, let's call it 2013, 2014.	3	Q. But you no longer are, is that right?
4	O A 141		
~	Q. And then subsequent to that, when was	4	A. I no longer am.
5	Q. And then subsequent to that, when was the major promotion?	5	<ul><li>A. I no longer am.</li><li>Q. On that date, did Vicky, your wife at</li></ul>
6	•	5 6	A. I no longer am.  Q. On that date, did Vicky, your wife at the time, know that you were coming to the house?
	the major promotion?  A. Around the same time. It was — that was a title promotion that went from investment	5 6 7	<ul> <li>A. I no longer am.</li> <li>Q. On that date, did Vicky, your wife at the time, know that you were coming to the house?</li> <li>A. No, she did not.</li> </ul>
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6 7 8 9	the major promotion?  A. Around the same time. It was — that was a title promotion that went from investment management associate to vice president. So as an offshore product specialist, I was still considered	5 6 7 8 9	<ul> <li>A. I no longer am.</li> <li>Q. On that date, did Vicky, your wife at the time, know that you were coming to the house?</li> <li>A. No, she did not.</li> <li>Q. She did not.</li> <li>Did your children know that you were</li> </ul>
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April 26, 2018

### Page 22

A. That's correct.

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- At some point while you were on the Lawrenceville School Campus, did you confront New Jersey State Trooper and volunteer baseball coach Jose Rivera regarding a relationship that he had previously had with your now ex-wife?
- Yes, I did. I walked on to the baseball field when I saw that it was Trooper Rivera and wanted to get a good look to make sure it was him. So I walked over to have a discussion.
- And I want to get this down because I think it might help us with the timing issue, do you recall about how long you had been on the Lawrenceville School Campus before you saw Trooper Rivera or who you believed to be Trooper Rivera?
- Well, as I was driving on to the campus, I saw a police cruiser which made me think perhaps this is Trooper Rivera because I know that he was a New Jersey State Trooper. I subsequently went to the home. It did not take me long to get my luggage. After I got my luggage, as I was leaving, I parked in front of the trooper -- trooper's vehicle to make sure that -- whether or not that was Trooper Rivera on campus or not.

I saw from a distance a man in a police

Page 24

- How about in terms of time, if you were to walk from the driveway to that area, a minute or 30 seconds?
  - A. If that. It's a short distance.
- At the time you parked there, and correct me if I'm wrong, were you planning to approach the baseball field or were you simply looking to kind of drive by?
- I was planning well, it's part of my routine to leave the premises. My plan was to go to the airport completely and absolutely. I saw the vehicle, I wanted to see if that was, in fact, Trooper Rivera.

When I did see that it was Trooper Rivera, that's when I decided that it was, in my estimation, given what my children had gone through, given the psychological trauma that his actions with my then spouse had caused on them, the last thing I wanted was for them to go through a relapse. So it was my intention to let the trooper know that it's inappropriate for him to be so close to where my children live and where they play after school. And I know that because it was, you know, well after noon, that it was getting closer to after school, and I just would not want them to reopen -- to have old

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uniform and wanted to see if that was Trooper Rivera or not.

- O. Why did you park in front of his vehicle rather than elsewhere?
- Because I was on my way out. We live on a cul-de-sac and the way you get on the cul-de-sac as you're going towards my residence, as long as you keep going, you circle the cul-de-sac to exit in that same direction. So because it was going to be a very quick look, I just parked in front of the cruiser.
- How many feet away would you say your original parking spot was from where you ended up parked in front of the cruiser?
- Well, my original parking spot was in the driveway of the home. Then I got in and as I was driving to leave campus, I parked in front of the cruiser.

# Does that answer your question?

- No. I'm looking for a distance. So if you walked from where you ended up in front of the cruiser back to the driveway where the car was originally parked, how many steps or how many feet approximately? Your best estimation.
- Spatially? If I crossed the little island in the cul-de-sac. 75 feet.

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- wounds reopened from seeing the man that, you know,
- they were afraid of and the man that they called the 2
- H-Man. His name is Jose Rivera, so they phonetically 3
- take the beginning of his name as an H as opposed to 4
- 5 a J. I was looking after their emotional welfare and
- I just wanted to make sure that the trooper knew 6
- that, because of my kids, it was inappropriate for 8
  - him to be there.
    - So your children resented him? Q.
    - Absolutely.
  - And you resented him?
  - Well, resent is a strong word.

I was disappointed that given all that had transpired and all that he had done in the past that he was still so close to where my children were. I was being, in my eyes, a good father protecting his children.

Resent is a strong word.

- When you talk about protecting your children, isn't it true that your children were not present at the home when you went there that day?
- That is true. It's also true that it was getting close to after-school time. It's also true that they were going to eventually come home and

I didn't know how long Trooper Rivera was going to be

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### Page 26

there. I was just trying to avoid an overlap where they could cross paths.

Can you tell me a little bit more about the confrontation with Trooper Rivera?

Is it accurate to say that you initiated that confrontation?

It is accurate. A.

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And you made the choice to approach him Q. at the baseball field, is that correct?

From a distance because there was a fence that was separating us from a fairly wide distance. So to approach from a distance, correct.

So describe for me the approach that you made from your car that you parked in front of Trooper Rivera's car to where you began verbally communicating to him, let's say?

Well, to describe the events, I would say that as I started to walk towards the dugout and I was on the outside of the dugout on the outside of the field, I noticed at a distance that Trooper Rivera was addressing some of the students in the dugout, some of the student athletes. And from a distance I saw that he could see me and I saw him get on his cell phone. And oddly, Coach Eldridge approached me, generally just to make small talk

Page 28

- I was disappointed that that was his answer because
- he was most definitely aware of all of the incidents 2
- that had transpired in the past between he and my 3
- wife and him and my family and between both of us. 4
- So I was very direct again and I answered, well, what 5 6
  - I'm talking about is you coming here to campus to
- hurt families. I'm talking about you coming here to 7 campus to hurt children. I'm talking about you 8
- coming here to campus after having hurt your wife of 9 10

20 years who was recovering from throat cancer. 11 And he became very quiet. He became

12 very quiet. Did you say anything else? 13 Q.

No. At that point Trooper Rivera A. started walking towards me and he escorted me away from the dugout, away from the student athletes, away from the coaches. And we silently walked away together towards the backstop of the diamond, away

That was when I saw my then spouse, Vicky Martinez, arriving in her vehicle and getting out of her vehicle and approaching us. And we were both, the trooper and I, in silence.

24 And we'll get to that. When you were expressing yourself to 25

from the field of vision of everyone else.

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which I thought was a bit strange. We were always polite to each other and friendly, but we had a very short period of small talk. And after that small talk, I continued to walk towards the dugout.

- And had you made any kind of verbal communications toward Trooper Rivera by that point or did that come after?
- No, the first verbal communication came when I arrived at the dugout. Again, I was on the outside of the fence and he was at a fairly large distance. That was the first interaction between both of us, I initiated it. And I asked him what are you doing here.
  - How loudly? Q.
- Loud enough for him to hear me because, A. again, we were at a distance and we were outdoors.
- Loud enough for everyone else around the baseball field to hear?
  - A.
- And can you tell me what came next as Q. far as what you verbalized to him?
- Sure. I asked him a very direct and 22 firm question, what are you doing here? And his 23 response to me was in a very evasive and dismissive 24 manner, I don't know what you're talking about. And 25

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- Trooper Rivera on the baseball field, can you give me 1 an estimate, rough estimate, as to how many student 2 3 athletes were around the field, on or around?
  - Maybe 15, 16 student athletes. A.
  - Q. So ---
    - And the coaches. A.
  - So you testified earlier that one of the reasons, if not the main reason, for your approaching Trooper Rivera was that you felt it was inappropriate for him to be there considering the exposure to your children that might occur and the impact that might have.

Did you consider when you began to verbalize your feelings toward him the impact that might have on the children, the students who were on the field at that time?

- No, because again, it was a verbal communication between the trooper and I because we were at a distance I spoke loud enough for him to hear and firmly. So I'm not sure how that would impact the students, disrupt them.
- Do you not think that a loud verbal 22 communication regarding infidelity could negatively 23 impact a student? 24
  - I'm sure it could definitely disrupt

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the practice. I'm sure it was out of place. I'm sure that between 15 and 20 student athletes, the last thing that they're expecting is a dialogue between two adults that have nothing to do with baseball would be out of place.

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- And, in fact, that dialogue was being directed, or monologue initially, was being directed at their coach?
  - I didn't know he was the coach.
- You didn't? When did you become aware that he was the coach?
- Later. I knew that he was associated with the school. I know that he had played baseball as a youth for the school, and I know that he had access to the field house and the baseball equipment in the field house including the batting cages, and a relationship with the Associate Dean of Athletics, I believe Michael Goldberg. And that's what I knew.
- Why did you think he had access to all these various areas where baseball equipment was stored and to individuals within the athletic department if not for a coaching position?
- Because I've never seen him coach students. In that baseball diamond it was always --I'm sorry, in that batting cage within the field

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claim. Well, and I understand what you're saying, but I'm not really talking about legal rights

What I'm talking about are his moral rights, I guess. In spite of the fact that he had had an affair, and I understand with your wife, there was that difficulty. As someone who was an alumnus of the school and who had a relationship with the athletics department, how is it inappropriate or was it inappropriate for him to be on the school grounds?

MR. LOUGHRY: I object to the form.

13 Go ahead. You can answer.

THE WITNESS: In no way was it inappropriate for Trooper Rivera to be there on the baseball diamond with the students. What was inappropriate was the probability of him running into my children who might be playing outside during a period that was close to after school and my children seeing him and reopening up wounds. I wanted to get that across to him hoping that I could appeal to his sensibilities and maybe have him think about that and leave the baseball field. But in no way did I ever challenge his -- or think that it was inappropriate

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house, it was always him and Alejandra his son.

His son. Oh, okay. And you used the word associated with

the school or the program, is that right?

Um-hum. A.

So you knew him to have an association. O. But nevertheless, you testified that you didn't think he should be on school grounds, is that right?

MR. LOUGHRY: Objection. 10

THE WITNESS: No. 11

MR. LOUGHRY: Objection just to form. 12

He can answer.

BY MR. MARSHALL-OTTO: 14

> Q. Correct me.

16 A.

You're making it seem that it's - that he's not supposed to be there legally or as a private citizen he had no right to be on campus. And I never made that assertion. I've always said that it was inappropriate for him to be there. He had every single legal right to be there. Like I said earlier, I graduated from Berkley, I received my masters from Princeton, I'm a pretty smart guy. Of course I

24 understand his legal rights. I would never make that 25

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BY MR. MARSHALL-OTTO: Understood. Thank you.

for him to be there.

Let's move on to what happened after you and Trooper Rivera left the field and went towards your cars.

Um-hum.

How did it happen that the two of you O. left the baseball field?

questions, those three questions that I described earlier, the last one being about his wife who was recovering from throat cancer who he was unfaithful to, I noticed that he became a little bit concerned and started to walk over towards me and said come on, walk with me. This was coming from a man in a uniform. And, again, I'm a pretty bright guy, I'm not dumb. I completely complied. And as we were walking away, I said nothing else to him until Vicky arrived on the scene.

When I got to the point of my series of

So from the baseball field to the cars, essentially was it just a quiet walk?

Correct. A.

Nothing was spoken? Q.

> Nothing was spoken. A.

By either of you?

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Correct. 1 A. By either of us. A. And the cuffs were being placed around 2 Q. 2 Q. Okay. 3 your wrists? 3 A. There was something spoken between Correct. myself and Vicky as Vicky approached us when she 4 A. 4 So I want to ask you, with respect to 5 Q. 5 arrived on the scene -the arrest and the entire date April 26, 2013, did 6 Between yourself and Vicky? 6 Trooper Rivera assault or cause you physical injury? 7 - as we were walking back towards the 7 A. 8 Other than backstop and away from the dugout. 8 9 Or any injury, in fact? Q. And can you tell me what was said 9 Other than placing the handcuffs 10 A. between the two of you? 10 excessively tight on me leaving marks, no. Yes. Vicky, as she was walking towards 11 11 12 Q. Okay. us, I said - I started speaking to her in Spanish. 12 We were at a distance, there was no I said is this what you left us for? Is this what 13 A. 13 room for that. you hurt our marriage for? Was this what was worth 14 14 (Exhibit is Martinez 1, photographs,

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You're not supposed to be here. And I was disappointed with that being her first words. And I said in disbelief, given all the pain that Trooper Rivera had caused our children, what am I supposed to be doing here? I live here. I live here. And I turned to Trooper Rivera and I said he's not supposed to be here. And Trooper Rivera looked at me, chest out, and he said I have every right to be here, I'm an alumnus of this school, which my understanding was that he never graduated.

it? And her reply to me was what are you doing here.

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BY MR. MARSHALL-OTTO: So, Mr. Martinez, you're now looking at what's been marked as Martinez 1. And for the record, these documents are Bates labeled P-36 through P-40.

marked for identification)

And what we're looking at is five color photographs.

Can you describe what these are for me?

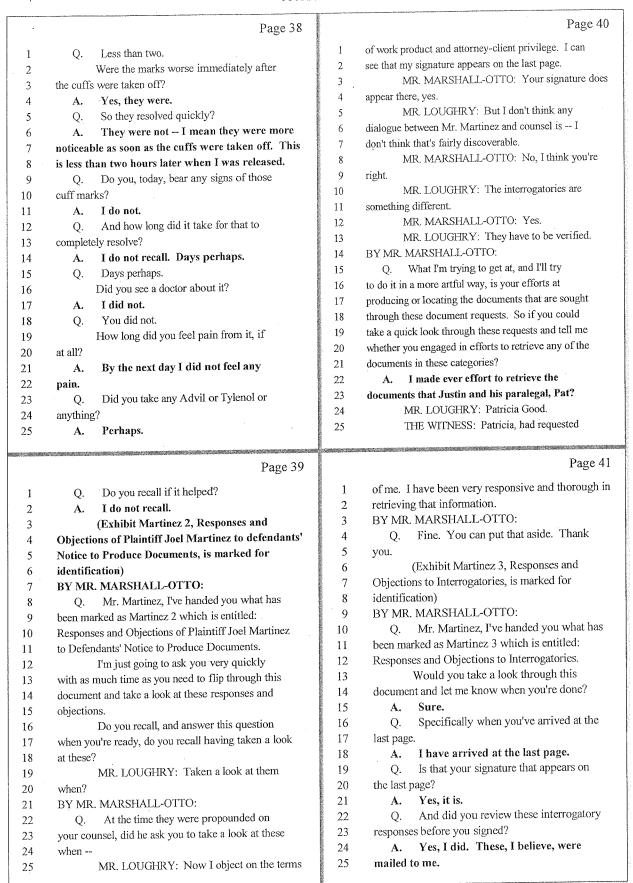
Yes. These are the markings left from

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- So I replied, I said no, you're not, you're a fraud, 1 you're a failure. I know that you didn't graduate. 2 I know that you didn't make it here academically.
- 3
- And I saw Trooper Rivera stunned. He said absolutely 4 nothing to me. And me realizing that it was getting
- 5 late and for me to have to hit the road to pick up my 6
- 7 mom to fly out of Philadelphia Airport, I started
- walking towards my car because I was right next to my 8
- car. I was on my way out. And as I was walking 9 towards the car, I hear "that's it" in a very strong
- 10 angry tone. And the trooper proceeded to arrest me 11
- right on the hood of my car as I was leaving the 12
- scene. And he put the handcuffs on me very tight. 13 It was very painful. It was very traumatic. And I 14
- 15 was shocked that this was happening. 16
  - Q. So when he arrested you, you were walking away?
    - A. Correct.
    - So did he approach you from a distance Q. or could you not see because --
    - I could not see him as I was walking towards my car. I did not see him approach me.
- So all you know is that you were walking away one moment and the next moment you were 24 25 being placed against the hood, essentially?

- Page 37
- the handcuffs that Trooper Rivera placed on me which I had in anguish and out loud asked him to loosen, 2
- they were too strong and they were hurting me. And 3
- he scoffed that they're not supposed to feel good. 4
- And when I was released from the detention center and 5
- given my phone back, I took pictures in the holding 6
- cell of these markings. And when I returned home, in 7
- the bathroom I took some more shots of the markings 8 9
  - left by the handcuffs.
- So it would be correct to characterize 10 what we're looking at here are the injuries caused by 11 12 the handcuffs, is that correct?
  - That's correct.
  - And specifically it would be the Q.
- redness that we're looking at that reflects those 15 16 injuries, correct?
- A. After the time I had spent in the 17 holding cell and after I was released and returned my 18
- phone, yes. These were not as soon as I arrived in 19
- the holding cell and moments after the handcuffs were 20 taken off. This was a while after the handcuffs were 21
- 22 taken off.
- About how many hours? Your best 23 O. 24 estimate.
- 25 Less than two.

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So everything in here is true to the best of your knowledge, is that right?

> That's correct. A.

I've got a quick question for you. Not Q. a lot on this, but one question.

I want to bring your attention to interrogatory number three and your response thereto.

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Give it a quick read-through and when O. you're done, I want to bring your attention to the fourth paragraph.

MR. LOUGHRY: They're not numbered paragraphs, just counting down.

MR. MARSHALL-OTTO: Not numbered.

THE WITNESS: Okay.

BY MR. MARSHALL-OTTO:

Specifically I want to bring your attention to two lines that state: After the affair was exposed, Trooper Rivera threatened my family. My wife and children were frightened by his threats.

Correct.

I believe you did testify with respect Q. to these threats that were made against your family.

Correct. A.

Can you describe the nature of those Q.

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he called the house number. I picked up and I told

Trooper Rivera to stop texting, to stop talking, to 2 3

leave my wife alone, to give us the opportunity to 4

heal, to give us the opportunity to find out what's

wrong, that we have a family. And I said that he had 5 no honor, that what he did to hurt my kids and my 6

marriage, he had no code. And he became angry and he 7

said that, you know, then I guess I'm going to have 8 to come over there and do what I have to do to you. 9

And Vicky was on the other phone, she was listening 10 11

to this conversation. That was the first threat. The second threat came when Vicky had

disclosed to me that she had - she had unprotected sex with the trooper. They had both lied to - Vicky lied to me, the trooper, according to Vicky's words, gave his wife, Raquel Rivera, something called the trooper's promise that there was no sex in the relationship. And when I informed Raquel, because I felt that it was my moral obligation to take care of her given that she has children, for her to get checked, I received a call from Vicky when I was

21 driving, I was in my car away from the home. And 22

Vicky calls me very concerned and very - in an 23

altered state telling me that Trooper Rivera had

called her, was furious about the conversation that

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threats?

Sure. When the affair was exposed late in 2011, I would say December, there was a lot of back and forth between Trooper Rivera and Vicky. The person who disclosed the affair to me was Trooper Rivera's wife, Raquel Rivera. She came knocking on my door late one night. I forget what time it was, it was very late, I was fast asleep. And she told me that Vicky and Trooper Rivera were involved and that they were planning on leaving us and starting a new family together.

Shortly after that, Raquel had kicked out of the home Trooper Rivera. Rivera - Trooper Rivera then ended up being with or living at, I believe, a cousin's house. And I get this information from Vicky who told me that he was staying at a cousin's house. And during this period, Vicky and the trooper were in constant, incessant communications, texts. And I was very much disappointed in Vicky. I had never in a million years thought that she would do something like that, have an affair and hurt our family in the way that it did. But I was -- I was also shocked that she and Trooper Rivera were texting incessantly.

And one day Trooper Rivera called her,

had transpired between Raquel and myself, and threatened her and my family by saying don't ever

2 call my house again. If you ever call me or my wife 3

again, I will crush you, I will crush your careers. 4 I am a New Jersey State Trooper. Upon which Vicky, 5

afraid, told me please come home, I'm very scared.

That was another threat. 7

> And another really scary incident was when Trooper Rivera, his wife took him back, there were texts going back and forth between Vicky and Trooper Rivera. And within these texts I saw on Vicky's phone that Trooper Rivera had written, you know, you're so - something to the extent of I can't believe you told your husband what we shared. You know you're so vindictive. And why don't you, these were Trooper Rivera's words, not mine, why don't you fuck off.

There was ample personal animus that the trooper had towards me and towards my wife and my children and all of the drama were over hearing everything that was going on. It was a very chaotic moment.

Another point that I'd like to highlight is, again, when I'm asking Trooper Rivera to, you know -- whenever I would hear Vicky and

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- Trooper Rivera speaking on the phone, separate incident, Vicky had locked herself into a room to 2
- speak to Trooper Rivera, and I would say please let 3
- us heal, please let us heal. And I could clearly 4
- 5 hear him in a very loud voice egging Vicky on,
- telling her to kick his ass out, just kick his ass 6 7

out, you're so close, you're so close, just kick his 8 ass out.

> His comportment was very aggressive. It was scary given his threats, given his position of power. And it was a very difficult moment for us and it still is.

- With respect to the threats that Q. occurred over telephone, do you have recordings of any of those?
  - I do not, but Vicky was on those calls. A.
- Do you know if she made recordings of 17 Q. 18 them?
- 19 I do not know. Α.
- And the text messages, I guess the 20 Q. answer is probably the same, they went to her phone?
- 21 Yes. If you subpoena them, you will 22 A.
- 23 see them.

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- Did she ever give you copies of them? Q.
- A. No, I did see them.

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- with the name Denise Marrin, a secretary in my law 1 office at the top. And the only reason I'm making
- 2
- this comment is because certain questions that 3
- counsel asked a few minutes ago before we went off 4
- the record were about texts between Vicky Martinez --5
  - or maybe more than Vicky Martinez, whether Mr.
- Martinez had those. And the answer was no, and from 7
- what I understand appropriately. But it's triggered 8
- some concern because in his phone he had to save what 9
- he'll probably explain here, but what I understand to 10
- be an exchange not with Vicky or Jose Rivera, but 11
- actually between himself and Raquel Rivera. So 12
- that's on his phone where he saved it. Now, the only 13
- reason I'm saying all this is because I was trying to 14
- figure out a way that we could generate -- it's not a 15
- document we've produced before. I was trying to 16
- figure out a way we could generate this quickly to 17
- give it to counsel so he would have it as soon as I 18
- learned about it. And the only way we could come up 19
- with was to have it forwarded to my -- by Mr. 20
- Martinez from his email port to my email port. That 21
- could look like an attorney-client communication. It 22
- 23 was not intended to be that way. This was a
- technological resort that we chose in order so I 24
- could get something that I could give over to Mr. 25

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- Q. You saw them visually?
- A. Um-hum. Yes.
- A couple more exhibits and then I think Q. we'll be done.

You can put aside those answers to interrogatories.

(Exhibit Martinez 4, Certification As To Accuracy And Completeness Of Records Provided, is marked for identification)

(Exhibit Martinez 5, email transcription of text messages between Raquel Rivera and Joel Martinez, is marked for identification) BY MR. MARSHALL-OTTO:

We're going to get back to what was marked Exhibit 4, but we'll talk about Exhibit 5 first.

Here is a copy in front of you here. 17 Mr. Martinez, just for the record, I 18

> was just handed a few minutes ago a document that's now been marked Martinez 5. It appears to be an email transcription of text messages between Raquel

Rivera and Joel Martinez, is that correct? 22

23 That is correct.

MR. LOUGHRY: Can I just note for the record before you go on, this appears on an email

Marshall-Otto, to counsel.

So I don't want this to stand ever for any kind of a waiver of attorney-client privilege just because opposing counsel now has an email that says Joel Martinez to Justin Loughry. That's not what we intended here. It's simply technological feasibility or convenience to give him the material.

We're going to try to retrieve the original of this which apparently has some Spanish in it that's been translated. We'll try to get that to Mr. Marshall-Otto as well. I don't have the ability to do that today. It's on some device that's not here.

MR. MARSHALL-OTTO: Fair enough. MR. LOUGHRY: But I just want to make that clear.

You agree with me that there has been no waiver of attorney-client privilege here?

MR. MARSHALL-OTTO: Right. We won't construe this as a waiver of the attorney-client privilege. No chance.

MR. LOUGHRY: Thank you.

MR. MARSHALL-OTTO: Okay. 23 BY MR. MARSHALL-OTTO: 24

So I'm looking at this document marked

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as Martinez 5. And it begins with -- strike that. A couple background questions. This text message exchange, J.M., that stands for Joel Martinez, is that correct? That's correct. And RR is Raquel Rivera, is that Q. correct?

> A. Correct.

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So it appears this exchange is from 9 Q. December 29th of 2011, is that correct? 10

> A. That is correct.

Q. Was this around the time when the 12 relationship between Jose Rivera and Vicky Martinez 13 14 was uncovered?

Yes, it was around that time.

Do you have any idea of how many days Q. or weeks or months after you found out about it this

Let's put it this way, on Christmas A. Eve, Vicky and Jose Rivera had spent it together. And Jose was not at his home. He was kicked out by Raquel Rivera. So to put that -- that was Christmas Eve. By the 29th, which I labeled these texts when these texts from Raquel and myself were exchanged, she had brought Jose back to the home.

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MR. LOUGHRY: You should respond to the questions that are asked, if you're asked about it. BY MR. MARSHALL-OTTO:

I'm going to ask about that shortly. So I want to talk about the text messages

So the first message says: I need to share something very painful and serious with you that is vitally important and that came out during our counseling session.

It's in the interest of our children that we speak briefly. Text me and I will call you again.

Have I read that correctly?

That is correct. A.

And what was it that you wanted to Q. speak with her about?

This is very difficult and very A. personal.

Vicky had promised me that there had not been any unprotected sex, any sex for that matter, between Jose and herself, that it was emotional. And she had told me that Jose had told Raquel the same thing. And again having issued a trooper's promise that nothing had - sexual had

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Do you recall, though, what date you found out about the relationship, what date it was where in the middle of the night Raquel Rivera came to your house and said that Jose and Vicky were having an affair?

It was in December of 2011. A.

O. So it was that same month at some point.

And then around Christmas, from what I understand --

Correct. A.

-- both Vicky and Jose had left their Q. respective homes and spent it together elsewhere or --

No. Jose had not left his home. He A. was kicked out of his home by Raquel Rivera. And Vicky was spending the nights with Jose during this time frame. She had expressed to me that they were spending the night together at a relative or a cousin of Jose who has -- in any case, in some building where he was sleeping on a sofa. That was the explanation that was given to me by Vicky.

Then afterwards Raquel had taken Jose back into the marriage. And do I have to explain the part about why I reached out to Raquel?

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transpired.

Then around December 29th, maybe that day or earlier, I felt urination when I was pecing. And I thought it was odd. And I told Vicky, I said this is weird, it burns when I'm peeing. She said it's in your head. I don't know why you're feeling that. And it was -- it didn't go away.

And she had a conversation with me, she took me to the bottom of the stairs and she immediately started to tear up and she said I have something to tell you. I lied that there was nothing sexual between Jose and myself and we actually engaged in unprotected sex. And I agreed because Raquel and Jose - Raquel - either Raquel had Jose get a vasectomy and she couldn't get pregnant and she thought it was okay.

So it was very painful for me. Vicky promised that she would get it fixed and she was able to see her physician and get a prescription of antibiotics which we both later took. But during that frame it was - I never cheated on Vicky ever in our 13 years of marriage and here I am with a venereal disease. Burning, can't pee. And I thought what else is this guy - Vicky tells me that Jose had given his trooper promise that nothing had - sexual

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had transpired, that Raquel might be in danger. And Raquel needs to know and she needs to get tested.

Q. Okay.

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A. So I texted her and I needed to speak to her about something that I thought was between life and death that she absolutely needed to get checked. And it was after this communication that I received the phone call from Vicky telling me that Trooper Rivera, in anger, had called her and threatened her and intimidated her, saying if you or your husband ever call me or my wife again, I will smash you, I will smash your careers. I am a New Jersey State Trooper. Vicky called me to tell me this and that she was afraid and begged me to come home because I was driving away from the house that day.

Q. I want to bring your attention to the fifth text in this exchange which is a text from Raquel Rivera. And the translation says: Vicky contacted me last night via text. Supposedly because you obligated her to. According to what she later told Jose. She said that you obligated her and that accidently the girl erased it. Are you aware of this?

I'm a little bit confused as to what

erased what?

A. I think not the entire text that Vicky had intended to send was texted. A portion of it had been deleted by my daughter, I believe. I don't know if it's the youngest one or the middle one.

Q. Is it possible that when it says the girl here, that in Spanish that might make more sense as to who was being referred to?

A. My daughter, one of my daughters. So this is showing you the communication between myself and Raquel, between Vicky and Raquel, which sparked Jose's physical threats and intimidation phone call to Vicky.

Q. This exchange and the events that underlie it clearly were emotionally troubling to you, is that right?

A. Of course.

Q. And still are, right?

A. Someone's life was at risk. No, they longer are. You're just making me relive it right

21 now.

Q. Understood.

23 You described feelings of fear, is that

24 right?

A. That's correct.

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she's saying here. Are you aware of what she's getting across?

A. Yes.

Q. Can you explain it to me?

A. That was a separate communication between Vicky and Raquel, separate from the one you're looking at now which was between myself and Raquel.

The email exchange between Vicky and Raquel was that Vicky felt very disappointed that when Jose returned to his wife, that Vicky was painted as the sole bad person in the relationship. In fact, Raquel had told me that it was a hundred percent Vicky's fault when she came to visit me that night. I remember telling Vicky, I guess -- or Raquel that night, doesn't it take two to Tango? Weren't both willing participants? And she said yes, you're right. So Vicky had sent a text message to Raquel to explain everything that had happened so that Raquel would be aware that it was not just Vicky's fault. This part about me obligating her to and the girl had accidently erased it, that's a fabrication. That was -- if I had to speculate, that was something that Jose had told Raquel.

Q. Do you know what she's trying to say,

Q. How about anger?

A. No anger. No anger.

Q. How about disgust?

A. Disgust towards Vicky, disgust towards him, disgust towards —

Q. Towards Jose, Trooper Rivera, right?

A. It was blatant -- I don't know if the proper term is moral turpitude.

Q. This is a man that --MR. LOUGHRY: Let him finish his

answer.

THE WITNESS: For me to know that he knew that I have three very young children, was in a long-term relationship, that he was in a 20-year relationship with two young children of his own with his wife after 20 years, and was suffering and just recovering from throat cancer, for him to do what he did, it disgusted me.

BY MR. MARSHALL-OTTO:

Q. Because this man took your wife from you and took your family from you, is that right?

A. This man hurt my children. This man -to this day my children still talk about the H-Man.
That's the whole point of me having approached the
trooper on that baseball field that day, to say

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listen, please don't be here. You're hurting my kids. And his initial response was, what are you talking about in such a dismissive and evasive way. There was just no consideration for what my family and my kids had gone through. It was sadness.

Is this lawsuit about what he did to

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you and your family? No. This lawsuit is one hundred percent to clear up a blatant wrong from a man who supposedly has the public trust in his power and abused that public trust to win an argument, to exact a grudge because he might have felt slighted that I said that he was a fraud and a failure, to protect his ego, to act out on his previous threats. Whatever the case may be, he arrested me and fabricated charges against me. And I'm someone who is very educated and I'm someone who has ample resources and I'm someone who is very intelligent, I'm someone who can defend myself. So if he went and felt brash enough to fabricate and to arrest an innocent person and cause slander against a pillar of the community, then what must be be doing when the kid in Trenton or the kid in Camden slights him who

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correct?

There were two people. Lieutenant A. Vargas and another sergeant.

Do you recall, prior to the phone calls you got from Lieutenant Vargas, an individual who I will represent to you is Lieutenant Smith but who you may not remember the name of, calling you to get preliminary information about the complaint you had filed?

By preliminary information, what information are you talking about? Maybe that could jog my memory.

So I'll represent to you that my understanding is that when you were at the station you made a complaint about what had happened to you?

That's correct.

Subsequently an investigation was 17 Q. opened and --18

> A. That very same day.

Right. Right.

That gentleman took out a piece of A. paper and wrote things down.

Right. So thereafter, the State Police began an investigation and continued it.

Do you recall getting a phone call by

Page 59

# Do you understand?

type of abuse can't go unchecked.

Do you recall receiving a call prior to the later recorded interview you had with the State Police from a Lieutenant Smith on or around June 4th of 2013 regarding the incident in question?

has nothing, no resources, no intelligence? That

#### Can you restate that? A.

O.

Do you recall receiving a call from a Lieutenant Smith on June 4th of 2013 regarding the incident in question?

### On June 4th, 2013, a phone call from Lieutenant Smith. I do not recall.

Do you recall receiving any phone calls from individuals with the State Police trying to get information regarding the complaint that you filed with respect to the events underlying this suit?

A. Yes. There was a Lieutenant Vargas that reached out to me and I believe he's with the Internal Affairs Division. He wanted to take my testimony. He wanted me to come into the office in Princeton and take my statement and ask questions. I believe that occurred about a year after the incident.

So Lieutenant Vargas took your Q. statement ultimately, performed an interview of you, Page 61

an individual whose name you may not recall saying I'm trying to get information about this complaint that you filed, what is the reason for your complaint?

#### A. It could have happened. I don't recall.

Do you recall telling anyone over the 7 phone in response to a question about the nature of 8 your complaint, quote, my complaint is that Trooper 9 Rivera is having an affair with my wife, Vicky? 10

No. That's preposterous.

Q. Okay. And if I did disclose that type of information, it would have been to stipulate and to prove that the arrest was not happenchance, it wasn't random, it wasn't as portrayed on the trooper's narrative which showed me as some lunatic coming out of left field to, for some reason, question a trooper's authority. It was to set the context that the arrest was biased, that prejudice had existed, that there was nothing objective about it. If I said that. I don't remember -- I don't remember saying that. That was -- what you just read is what I recall now saying to Michael Goldenberg when Trooper

Rivera had slapped the handcuffs on me. I was in

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such a state of disbelief that for that purpose that I stipulated a couple of seconds ago, to prove this is wrong, this is biased. There is prior animus here and this is it.

Q. Wasn't the animus from you towards Trooper Rivera?

A. No.

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Q. Isn't that why you approached the field in the first place?

A. Absolutely not.

I have been crystal clear explaining to you why I approached the field. It was one hundred to protect my children. It was one hundred percent to not have them cross paths. I had not seen him in years since the event. If I had been angry at him or had any sort of ill feelings, I would have maybe taken action, I don't know. Something, don't you think, would have transpired since then? I just wanted to work on healing the family. That's where my focus was on. No hate. If anything...

Q. Okay.

Very briefly for the record, I'm going to introduce a number of tax returns. I'm just going to ask you essentially to identify them and confirm one piece of information on them.

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MR. LOUGHRY: Just like if you gave me SOPs, personnel records from Mr. Rivera, you know, they're under the protective order.

MR. MARSHALL-OTTO: Yes. We agree. So just to be safe, why don't we just have none of the exhibits attached to the transcript and we'll deal with that later.

MR. LOUGHRY: And I think in that sense, since you're going to go into these things, that portion of the transcript should be sealed. We talked about this with Trooper Rivera as well. For now maybe we should just consider the whole transcript, unless you want to segment out part of it, I think that's what we did with Trooper Rivera.

MR. MARSHALL-OTTO: Yeah. That's fine. (Exhibit Martinez 6, 2012 tax returns,

is marked for identification)BY MR. MARSHALL-OTTO:

19 Q. So these are tax returns from 2012 that

20 I've marked as Martinez 6. These appear to be tax 21 returns for Joel Martinez and Vicky Martinez?

A. That's correct.

Q. These are correctly identified?

A. Yes.

Q. It looks like these were prepared by an

# Page 63

### A. Yes.

MR. LOUGHRY: Can I just ask if you're going to put these in the record, I think we probably tried to block out personal identifiers, but I wonder if --

MR. MARSHALL-OTTO: They don't need to be attached to the transcript.

MR. LOUGHRY: I don't want them to circulate. There are a lot of personal identifiers there.

MR. MARSHALL-OTTO: That's fine with me. Why don't we say starting at Exhibit 6, nothing will be attached to the transcript because after that I'm going to -- oh, we can probably say for Exhibit 4, too. These are his mental health records. So we should say that for Exhibit 4.

MR. LOUGHRY: Right.

MR. MARSHALL-OTTO: We can just not do any attachments --

MR. LOUGHRY: I think we have a protective order for confidential information and I believe you and I discussed this, counsel, that

financial information or health information has to be considered.

MR. MARSHALL-OTTO: Yes.

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# Orlando E. Silva at Ideal Associates in Union City, is that right?

A. That is correct.

Q. Is that your accounting firm that you use?

A. That I used years ago.

Q. Okay.

A. I believe I stopped using them in two thousand — you'll see the last one there.

thousand – you'll see the last one there.
 Q. I just want to go to one number and
 it's on page P-105 of the marking. Line 18, ent

it's on page P-105 of the marking. Line 18, enter your earned income, 107,782 dollars, is that correct?

A. 107,782 is correct.

Q. Thank you. Very good.

A. I mean are you asking me to identify that number or is the calculation correct?

Q. Is that correct as the earned income to the best of your knowledge for 2012?

A. I trust my accountant if that is what he came up with and my answer is yes, I did not do the math or did not double check his work.

Q. You didn't review it before you filed it?

A. I gave him all of my information, my
W-2 forms and we worked in conjunction with it and it

Page 68 Page 66 for Joel and Vicky Martinez for the year 2014. 1 seemed very fair and accurate. 1 Does that appear to be correct? 2 2 Okay. Fair enough. 3 It does. Is that number 107 thousand 782 dollars 3 Α. I'm going to ask you to take a look at 4 Q. your gross income in 2012, to the best of your 4 5 P-158? knowledge, or does that approximate your gross income 5 Line 18? in 2012? 6 A. 6 Line 18, correct. 7 (Off-the-record discussion) 7 Can you read the earned income number 8 8 BY MR. MARSHALL-OTTO: 9 there? So we're looking at, just to get us 9. 10 137 thousand 634 dollars. back on track, we're looking at line 18 on page 105 10 11 I'm handing you again what's been 11 of the 2012 tax returns. marked Exhibit 3 which is your answers to 12 12 And when I say P-105, I'm referring to interrogatories and can you tell me if --13 the Bates label not the tax return page, per se. And 13 They match up. just for clarity of the record, can you confirm that 14 A. 14 -- 2014 matches up with line 18 on your line 18, your earned income states that you earned 15 Q. 15 2014 tax returns? 107 thousand 782 dollars in 2012? 16 16 17 A. Correct. That sounds right. I also forwarded 17 Okay. You can put that aside. 18 you my W-2s. That would give you the exact dollar 18 (Exhibit Martinez 9, Schedule A Form amount. I would prefer you to use that, but yes, 19 19 1040 tax return for Joel Martinez, is marked for 20 20 this seems right. identification) I'm going to put in front of you what 21 21 BY MR. MARSHALL-OTTO: was previously marked as Exhibit 3, interrogatories, 22 22 I'm handing you what has been marked as and in answer to interrogatory number 15 --23 23 Martinez 9. I'm going to ask you to look at P-58. 24 24 These match up. Can you confirm for me that this And that's going to be my question, do 25 25 Q. Page 69 Page 67 document appears to be a Schedule A form 1040 tax 1 1 those match up? 2 return for, I believe, yourself only? 2 Yes, they do. 3 Correct. A. 3 Q. Great. You can put that document Joel Martinez. So this is an 4 Q. 4 aside. (Exhibit Martinez 7, 2013 tax return, 5 individual tax return document? 5 6 A. Yes. is marked for identification) 6 And can you look for me at P-58 line BY MR. MARSHALL-OTTO: 7 7 8 seven. Because this is an individual return, we're I'm handing you Exhibit 7 and these are 8 just going to look at the income wages and salaries. 9 2013 returns and I'm going to ask that you go to 9 10 Um-hum. 10 P-126 and again look at line 18. And that indicates your wages of 11 A. 126. 11 And that was going to be my question. 101,894 dollars, is that correct? Q. 12 12 Can I see if that marches up to -So the sum of 120 thousand 661 dollars is the earned 13 13 Well, yeah, I'm going to put that in income indicated in your 2013 tax return, correct? 14 Q. 14 front of you. But it does. I'm going to ask you 15 15 That's correct. A. And now I'm going to ask you to tell me that now. 16 16 if that matches up with what you indicated on your --It does match up. 17 A. 17 And that's what line seven of P-58 18 . Q. 18 That does match up. 19 indicates, right? It does indeed. Thank you. 19 20 Correct. A. 20 (Exhibit Martinez 8, 2014 tax returns Okay. Very good. You can put that 21 Q. for Joel and Vicky Martinez, is marked for 21 22 aside. identification) 22 Next I'm handing you what will be 23 BY MR. MARSHALL-OTTO: 23 marked as Exhibit Martinez 10. 24 Next I'm going to hand you what is 24 (Exhibit Martinez 10, 2016 tax return, being marked as Exhibit 8. Exhibit 8 is tax returns 25 25

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Page 72 Page 70 them. 1 1 is marked for identification) 2 I'm just going to ask you a few Q. 2 BY MR, MARSHALL-OTTO: questions and I'll bring your attention to the 3 And this appears to be your individual 3 particular page number that I'm interested in and 4 tax returns for the year 2016. 4 you'll see at the bottom of the pages they're marked 5 5 A. Um-hum. 6 NJSP Martinez followed by a numerical number here, Q. Is that correct? 6 numerical value. 7 7 A. Yes. I'm going to ask you to look on the 8 A. Yes. 8 Q. AND so I'll indicate which value I'm 9 Q. front page here, P-78, at line seven which by my 9 10 looking at. reading indicates wages, salaries and tips of 151 10 I want to start at NJSP Martinez 314. 11 thousand 265 dollars, is that right? 11 This record indicates that patient Joel 12 A. That's correct. 12 Martinez, is that you? 13 And does that comport with what your 13 Q. 14 A. That's correct. answers to interrogatories state? 14 It indicates a patient with a long 15 Q. It does match. 15 history of anxiety and low self esteem since 16 And you can put that aside. 16 childhood. Reports being diagnosed with OCD in the To the best of your recollection, do 17 17 past, has a very strong family history of anxiety. these numbers that we've gone over comport with your 18 18 Reports recent episode of severe anxiety at work. 19 19 salaries for those years? 20 Is that accurate that you've had a 20 They do. A. history of anxiety and anxiety attacks? 21 MR. LOUGHRY: When you say these 21 When it comes to public speaking, that 22 numbers, you mean the ones in the interrogatories or 22 is correct. When it comes to feelings of me being 23 23 the ones on the tax returns? one of the very few Latinos in high finance, for lack 24 MR. MARSHALL-OTTO: Well, we've 24 of a better term, and feeling that I need to perform 25 25 established that they all match up, so. Page 73 Page 71 very well in front of my colleagues, it does create 1 1 MR. LOUGHRY: Okay. 2 THE WITNESS: Yes, they match up. anxiety. 2 3 But in general, you're proud of your Q. 3 BY MR. MARSHALL-OTTO: accomplishments? 4 That's all I need to ask about that. 4 Actually, excuse me, I have one 5 A. I am. 5 As you should be. Okay. 6 Q. follow-up question. 6 If you take out the public speaking 7 A. Is there anything missing from these or 7 8 events, then I do not. from your tax returns as far as any bonuses that you 8 9 So on the same page it indicates that Q. 9 didn't report or anything like that? you were, at least at the time, paranoid that other 10 10 No. Nothing. people talk about him. 11 Let me go to what was previously marked 11 Q. What people were you worried would talk 12 12 as Martinez 4. 13 about you? So I'm going to represent to you that 13 I had just joined the asset management the first two pages of these documents are a 14 14 industry for the very first time after having spent certificate as to accuracy and completeness of 15 15 13 years on the sell side in investment banking. My records provided which we received from the custodian 16 16 position in investment banking was, at the very end 17 of records at Aroga Behavioral Health Center and 17 18 of it, a difficult one. We tried to launch a sales 18 thereafter the next 80 pages or so, maybe 79 pages, desk because of the crisis, it did not work out. I are your mental health records from Aroga Behavioral 19 19 was downsized, I was let go. As a result of that, I 20 20 Health Center? switched careers to the asset management side and at 21 21 Um-hum. A. the very beginning it was a very strong adjustment 22 Have you seen these records before? Q. 22 period because I had to learn a brand new language 23 23 A. and I came in with very high accolades at the 24 Have you read through them in detail? 24 Q. director level on -- during my previous position on 25 Not in detail, but I have read through 25

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Page 76 Page 74 large group of people which is a normal part of my Wall Street. And here I am placed in a new role with 1 1 2 business activity. people speaking a language that - or terminology 2 that I was not familiar with and I felt that at the 3 Q. Sure. 3 4 I think it says here at the bottom of A. 4 time, wow, having lost a job is a pretty - it's a your exhibit, may discontinue propranolol and Ambien. 5 pretty impactful event in one's life. I'm not up to 5 I'm not taking Ambien, Zoloft, and what was the other 6 speed with the language that everyone else is 6 one? Prozac. 7 speaking, therefore, is this going to hurt me and is 7 8 Right, Okay. there a probability that I'm going to be laid off. 8 9 And this was 2010. Α. 9 That created anxiety for me. I'd like to turn your attention to NJSP 10 Q. Understood. Understood. 10 Martinez 329. I want you to flip the page to NJSP 11 11 12 Um-hum. 12 Martinez 315. The chief complaint section of this 13 Q. 13 There is a note here that indicates page mentions that you and your wife were working out that you were bullied as a child. I imagine you 14 14 your relationship after she cheated on you? 15 mentioned that to your therapist for a reason. Does 15 Correct. that have any lasting impact on you today? 16 A. 16 17 Near the bottom of that little 17 I don't remember me offering that paragraph, the chief complaint paragraph, it says 18 information. Perhaps it was part of a general Q&A, 18 feels that the meds helped him cope with the marital how was your upbringing. Perhaps that's how it came 19 19 crisis. So is it true that those medications had a 20 20 purpose beyond just helping you at work? 21 Okay. Your records from Aroga, and I'm 21 Q. A. Yeah. Again, what was Seroquel for? 22 talking a little bit more generally now, indicate 22 It was for sleep. I was having a difficult time various medications, Prozac and Zoloft, Xanax and 23 23 24 sleeping during that period of my marriage and the 24 Ambien. Seroquel helped give me a good night's rest. 25 25 Do you take any of those now? Page 77 Page 75 But with respect to coping with the 1 I do not take Ambien. I do not take 1 A. marital crisis, let's say the ante-anxiety medication 2 2 Zoloft or what is the other one? 3 Xanax, that wasn't for coping with the marital 3 Q. Prozac. Prozac, I don't remember the last time 4 crisis? 4 A. No, that was for public speaking to 5 that I've taken those medications. What I do take, 5 relax me. The Scroquel was for me to be - finally and this is prior to a public event or a public 6 be able to sleep. I was going through a very 7 speaking event is a very small portion of Xanax and 7 difficult period, I was having difficulty falling propranolol as prescribed by my physician. 8 8 9 sleep at night and Seroquel helped with that. 9 Q. Did you take that today? You might want to also consider the 10 10 A. I did. dosage that's prescribed. It could be the bare Do you take Seroquel now? 11. Q. 11 12 minimum. I do not. 12 A. I can't do that, I'm not a doctor. 13 Q. Q. You do not? 13 14 A. It could be the half of a bare minimum. I do have a prescription for it for 14 Understood. 15 Q. sleep, but I do not take it. 15 MR. LOUGHRY: It could be. And with respect to these medications 16 16 THE WITNESS: I'm implying that it is. 17 17 we were talking about, Prozac, Zoloft, Xanax, Reports sleeping well on Seroquel. Ambien and also -- excuse me. Prozac, Zoloft, Xanax, 18 18 BY MR. MARSHALL-OTTO: 19 19 Ambien propranolol and Seroquel, were you taking any I want to bring your attention to NJSP of those on April 26 of 2013? 20 20 Martinez 342. Actually, 341 to 342. 21 A. I doubt it because it was a day where I 21 22 Okay. A. was going to travel and I was not going to be in a 22 Beginning at the very bottom, 341. 23 23 public speaking role. It says: Patient with history of 24 24 Just to reiterate, these are for

anxiety who reported with loss of follow-up who

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periods in which I am giving a presentation to a

better.

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reported with episode of severe anxiety after, this appears to be a typo, he but it says the, T-H-E, ran out of the Seroquel. Patient reported he with the inability to lower his heart rate. Patient reported with severe anxiety. Patient reported with frequent awakening. Patient reported with good response to Xanax.

This report discusses frequent awakening, severe anxiety and inability to lower heart rate, right?

- A. Consistent with what I had expressed earlier, that is correct, having difficulty falling asleep.
- Q. Right. And it appears that the notes record a good response to Xanax with respect to those issues.
- A. By good response, what do you mean? Can you elaborate?
- Q. Well, I can't elaborate. That's what the notes say. I would assume that a good response would mean that it helped to address the issues noted here such as frequent awakening and severe anxiety, but I have no more than what's available before me.

MR. LOUGHRY: Is there a question? BY MR. MARSHALL-OTTO:

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I want to ask you -- I want to make one more representation.

I represent to you that there is no discussion or no note of the incident with Trooper Rivera in this particular record and I'm wondering, wouldn't that be something that you would have mentioned to your mental health professional?

- A. During every session. During every session you can directly call Dr. Negron and ask if this situation with the trooper is discussed or not.
- Q. Well, that's my point. Because I can also represent to you that in the entries that follow, July 23rd 2013, there are notations regarding the affair and the apparent issues that it caused you. I'm wondering why the soonest in time after the event had no mention of that affair?

Is that a simple failure of your psychiatrist to note anything or do you think it wasn't discussed yet at that time.

MR. LOUGHRY: Just note my objection to form. You can go ahead.

THE WITNESS: Repeat your question, please.

BY MR. MARSHALL-OTTO:

Q. Sure. Maybe I can phrase it a little

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- Q. Well, I asked him, is it accurate to say that there was a good response to the Xanax, i.e., that it helped address the problems mentioned?
- A. I mean I can tell you one thing, that the I did have a much different form of anxiety because of what had transpired and the conflicts in our marriage were very bad, and I was having more difficulty sleeping at night. So yes, the Seroquel was helpful. I don't know about the Xanax because the Xanax was more for public speaking.

And yes, I see here I was going through a bout of depression at that time.

Q. I'm going to make a couple representations to you and then follow up with a question.

I'm going to represent to you that the health records that I have before me are in chronological order and I'm going to represent to you that the first health record in here that comes after the date of April 26th, 2013 is the record beginning on NJSP Martinez 341 dated July 23rd, of 2013.

- A. The one that describes an uptick in anxiety and depression?
- Q. The one that describes your anxiety and treating with Xanax, et cetera.

Do you have a specific recollection of mentioning the incident with Trooper Rivera at your session on July 23rd of 2013?

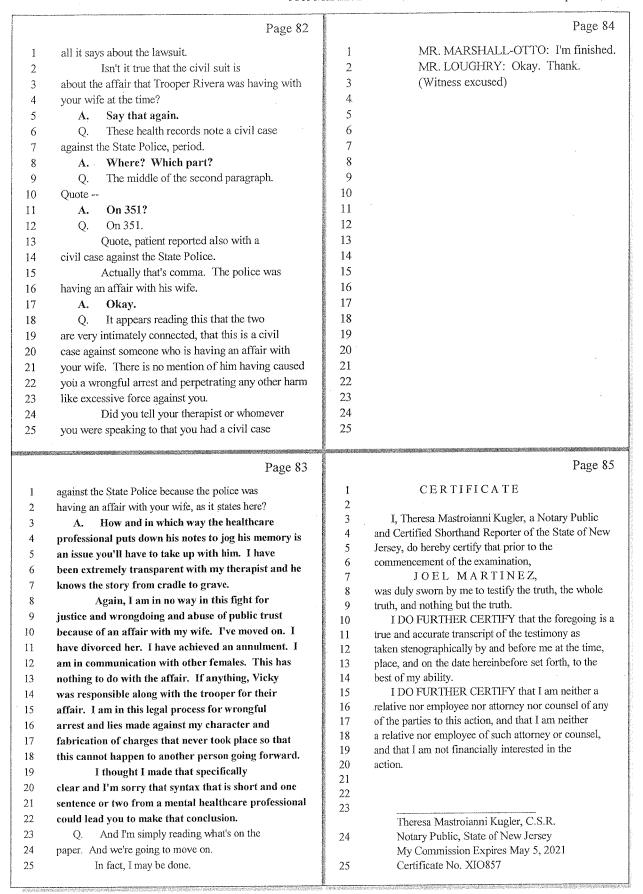
- A. I mentioned that event in one shape or another during every session that I've had with this mental healthcare professional. In fact, I was concerned for my safety after the event and I actually had this conversation with my primary care physician as well as my parish priest as well as my mom. I was afraid.
- Q. So the fact that anything with respect to the incident and the problems it was causing you can't be found in the July 23rd, 2013 entry is not something you can speak to?
  - A. You'd have to ask the doctor.
- Q. Fair enough.

I want to bring your attention to NJSP Martinez 351.

This is about, I'll represent to you, date noted on this entry is April 21st of 2015 which is about two years after the incident with Trooper Rivera. The notes indicate, quote, patient reported also with a civil case against a State Police. The police was having an affair with his wife and that's

856-546-1100

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### CERTIFICATE

I, Theresa Mastroianni Kugler, a Notary Public and Certified Shorthand Reporter of the State of New Jersey, do hereby certify that the foregoing is a true and accurate transcript of the testimony as taken stenographically by and before me at the time, place, and on the date hereinbefore set forth.

I DO FURTHER CERTIFY that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.

Theresa Mastroianni Kugler, C.C.R.
Notary Public, State of New Jersey
My Commission Expires July 15, 2021
Certificate No. XI0857